

OSC March 18, 2019 Minutes

Attendees: Kerri Roberts, Christy Kidd, Jen Kuharski, Suzanne Swienink, Kenda Goyette, Amber Hossack, Christine Walker, Yvonne Nyrose

Meeting called to order at 7:03pm

Jen made a motion to approve the agenda. Kerri asked to add the Pilot Star 1-3 program to the agenda. Christy seconded the motion. Motion carried

Suzanne made a motion to approve the February minutes. Jen seconded the motion. Motion carried.

Registrar report:

Amber will resend the invoice details to the Scott family to remind them of the over due payments from the fall Canskate session. Amber will continue to work with the Moulard family on outstanding balance.

Summer registration will be ready by April 15, Yvonne will put a note on the website that summer registration is coming April 15.

Requests for attending one day a week in spring will be assessed on attendance in the program on individual basis.

Kerri has interest for out of club skaters for spring. We will need a price for out of club skaters for spring in summer when pricing.

Any movement for skaters' levels in spring will be sent by Kerri to Jen and Amber.

Amber will send an email to the membership that out of club skaters will be allowed to register for spring on April 7.

Coaches report:

Locker clean out needs to be completed by skaters and supervised by adults. Amber offered to supervise the clean up. Skaters must remove their belongings over the summer, but they may leave shelves and locks on the locker to reserve for next season. A date for the clean up will be determined

The bottle money from the Pason has been directed to OSC. We need to follow up with the staff at the Pason the day before picking up the bottles and the staff will bag the bottles for us. Christine will organize bottle pick up this month and going forward bottle pick up could be a job of a member who would like to help. Receipts for the bottles must be returned to Jesse. The allocation of the bottle funds was tabled.

The first two weeks in April ice times are not consistent with the regular schedule and what parents were charged for ice. Kerri and Yvonne will adjust the schedule and work out any extra costs.

Policy for injured skaters will be renewed in summer.

Coach education will need to be allocated and receipt sent to Jen by the end of April. Coaches are looking into the PSA seminar in the US.

Computer, 3 iPod touches with cases have been ordered and will be picked up the next day. Approximate cost for the items was \$2000. Small iPod will be kept for travel.

A reminder email needs to go to the skaters attending the Canskate training course. Those skaters are Emily H, Tim, and Taylor.

PA's of the month are Kristen and Beth. Yvonne will do a social media post.

Kerri is waiting for the invoice from Airdrie for the Canpower badges we purchased from them.

Danny farewell will be April 2 from 5:30-6:30pm at the Pason. Christine will order the cupcakes and Suzanne will pick them up on the day of the event. Christy will bring over plates, napkins, etc. Amber will email the membership for all skaters to attend.

The skaters attending the Canmore Canskate competition need dresses. Board members who have dresses will bring them to the rink and bring out any dresses that are in the back room.

Off ice harness is broken and will need to be ordered by the end of the season.

Amber will get Sara W in touch with Lisa to see if she can knit covers for the on ice harness.

Kerri will start to make contact with Scott and Tessa about a possible clinic next season.

Kerri shared the samples of the team wear Lisa has found for the skaters. The short jackets are for the skaters, the long jackets are for the board members and coaches. Skaters will receive a jacket, long sleeve shirt and backpack. Clothing will be black with a red logo. The logo will go on the right arm of the jackets as the name brand of the jacket is on the left breast of the jackets. Lisa will purchase one jacket of every size for sizing purposes. Skaters will be sized in the first two weeks of April and will receive the clothing at the AGM. The expected cost of the clothing is \$20000, and the funds will come from the competition profits. All members were in favor of this expenditure.

Treasurer report:

Jen has received the final report for the competition and has paid it.

The club had two GIC's which have now been rolled into one.

Coaches are reminded to have their invoices into Jen in April to be paid for year end.

President's report:

Canpower jerseys have been ordered and Christine will send the invoice to Jen.

Stars on Ice tickets are ordered. We did not qualify to attend the pre show, but the club did receive two free tickets. Those two tickets will be used as a prize at the AGM.

Board members were asked to start preparing their reports for the AGM.

Christine brought up that Skate Canada offers extra insurance to clubs. Amber will look into the rates.

Skate Canada fee is going up to \$40 next season.

The board voted to offer current OSC coaches and staff members 25% off skater registration for ice costs. Amber will write a policy on this for board approval.

New business:

The board voted to have the prime rib and chicken combo for the AGM dinner. The cost is \$26.95 per person, and the tickets for the AGM will remain at \$25.00 each. The AGM is May 10 at D'Arcy Ranch. Tickets will be made available on Uplifter.

Kerri has asked for help with the awards, which will be the same as last year. She will ask Elissa to help. Skater who passed a Star test will receive a certificate for each test at the AGM. Yvonne will run these certificates from Uplifter.

The upcoming competition committee will be the same as last year's committee.

Kerri is working with Skate Alberta on a Pilot Program for Star 1-3 skaters. OSC will run a competition for this pilot in February next year. The competition will run on a Friday during regular skating time. The date is TBD.

The next meeting will be held April 8 at 7:15 at The George.

Meeting adjourned at 9:10.